



**Action Summary - Final  
Government Accountability & Ethics  
Committee**

*Chair Person Vicki Aubrey Welch (D-13)  
Vice Chair Kevin Kramer (R-11)  
Council Member Jessica Green (D-1)  
Council Member Bill Hollander (D-9)  
Council Member Julie Denton (R-19)  
Council Member James Peden (R-23)  
Council Member Madonna Flood (D-24)*

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Wednesday, July 22, 2015

4:30 PM

Council Chambers

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**Call to Order**

Chair Person Aubrey Welch called the meeting to order at 4:40 p.m. and introduced the members and non-members that were present. A quorum was established.

**Roll Call**

**Present:** 6 - Council Member Jessica Green (D-1), Council Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Chair Person Vicki Aubrey Welch (D-13), Council Member Julie Denton (R-19), and Council Member James Peden (R-23)  
**Excused:** 1 - Council Member Madonna Flood (D-24)

**Supporting Staff**

Deborah Bilitski, Jefferson County Attorney's Office

**Clerk**

Mary Whitlock, CKMC

**Pending Legislation**

1. [R-116-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,400 FROM THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) FOR INVESTIGATION OF EEOC COMPLAINTS TO BE ADMINISTERED BY THE HUMAN RELATIONS COMMISSION. (Action Required By: December 2015).**

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Peden, seconded by Council Member Denton, that this Resolution be recommended for approval.

Carolyn Miller-Cooper, Human Relations Commission, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

## Adjournment

Without objection the meeting adjourned at 4:45 p.m.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the Full Council at the Metro Council Meeting on July 30, 2015.